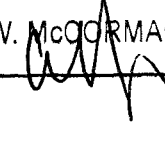


JUN - 4 2014

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS

JAMES W. MCCORMACK, CLERK

By:  DEP CLERK

UNITED STATES OF AMERICA

v.

NATHANIEL SMITH, IV
AKA TRAFFICK

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4:14CR 00121 KGB

18 U.S.C. § 1591(a)(1)

18 U.S.C. § 922(g)(1)

18 U.S.C. § 2422

18 U.S.C. § 3571

18 U.S.C. § 3583

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT 1

From in or about January 2014, to on or about April 29, 2014, in the Eastern District of Arkansas and elsewhere, defendant,

NATHANIEL SMITH, IV,
AKA TRAFFICK,

did knowingly, in and affecting interstate and foreign commerce, recruit, entice, harbor, transport, provide, and maintain by any means a person – namely, A.A. – and did benefit financially and by receiving anything of value from participation in a venture engaged in such acts, knowing, and in reckless disregard of the fact that force, threats of force, fraud, and coercion as defined in Title 18, United States Code, Section 1591(e)(2), and any combination of such means, would be used to cause A.A. to engage in a commercial sex act.

All in violation of Title 18, United States Code, Section 1591(a)(1).

COUNT 2

From in or about October, 2013, to on or about April 29, 2014, in the Eastern District of Arkansas and elsewhere, defendant,

NATHANIEL SMITH, IV,
AKA TRAFFICK,

did knowingly, in and affecting interstate and foreign commerce, recruit, entice, harbor, transport, provide, and maintain by any means a person – namely, M.D. – and did benefit financially and by receiving anything of value from participation in a venture engaged in such acts, knowing, and in reckless disregard of the fact that force, threats of force, fraud, and coercion as defined in Title 18, United States Code, Section 1591(e)(2), and any combination of such means, would be used to cause M.D. to engage in a commercial sex act.

All in violation of Title 18, United States Code, Section 1591(a)(1).

COUNT 3

Between in or about January, 2014, through in or about February, 2014, in the Eastern District of Arkansas and elsewhere, the defendant,

NATHANIEL SMITH, IV,
AKA TRAFFICK,

and other persons known and unknown to the Grand Jury, did knowingly transport A.A. in interstate commerce, from Florida to Arkansas, with the intent that A.A. engage in prostitution and any sexual activity for which a person can be charged with a criminal offense, namely a criminal offense under Arkansas law, Prostitution, in violation of A.C.A. § 5-70-102.

All in violation of Title 18, United States Code, Section 2421.

COUNT 4

A. That prior to May 15, 2014, in the Eastern District of Arkansas, defendant,

NATHANIEL SMITH, IV,
AKA TRAFFICK,

had previously been convicted as follows:

- (1) Docket Number CR 1993-1515 - In the Circuit Court of Pulaski County, Arkansas, of possession of a controlled substance;
- (2) Docket Number CR 2004 1824 - In the Circuit Court of Pulaski County, Arkansas, of possession of firearms by certain persons and aggravated assault of family or household member;
- (3) Docket Number CR 2005 4527 - In the Circuit Court of Pulaski County, Arkansas, of possession of marijuana; and
- (4) Case Number 4:05CR00332 SWW – In the United States District Court for the Eastern District of Arkansas of Felon in Possession of Firearm.

B. That each of the crimes set forth in paragraph A was punishable by a term of imprisonment exceeding one year.

C. That on or about May 15, 2014, in the Eastern District of Arkansas, defendant,

NATHANIEL SMITH, IV,
AKA TRAFFICK,

did knowingly possess, in and affecting commerce, a Springfield Armory .45 caliber semi-automatic pistol, bearing serial number US581279.

All in violation of Title 18, United States Code, Section 922(g)(1).

(END OF TEXT. SIGNATURE PAGE ATTACHED.)